

**REVISED**  
**REGULAR MEETING – MONDAY, AUGUST 2, 2004**

<b><u>Time</u></b>	<b><u>Item #</u></b>	<b><u>Item of Business</u></b>	<b><u>Pages</u></b>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Information/Discussion/Action to review and approve the political protocol at polling places. <b>(Dixie Mundy)</b>	
10:30 a.m.	4	<b>Public Hearing</b> - Information/Discussion/Action notifying Gila County taxpayers of Gila County's intention to raise its primary property taxes over last year's level. <b>(John Nelson)</b>	
	5	<b>Motion to convene as the Gila County Library District Board of Directors.</b> Information/Discussion/Action to adopt the 2004-2005 fiscal year budget for the Gila County Library District. <b>(Jacque Griffin)</b>	
	6	Information/Discussion/Action to adopt the 2004-2005 fiscal year budget for Gila County. <b>Motion shall be by roll call vote. (David Patterson)</b>	
10:30 a.m.	7	<b>Motion to convene as the Pine-Strawberry Water Improvement District.</b> <b>Public Hearing</b> – Information/Discussion/Action to adopt the 2004-2005 fiscal year budget for Pine-Strawberry Water Improvement District.	
	8	<b>CONSENT AGENDA ACTION ITEMS:</b>  A. Approval for the transfer of a No. 6 Liquor License Application with an interim permit submitted by William Vom Baur for Straight Country located in Payson, Arizona.  B. Acknowledge the resignation of Roger Totten as a board member and the appointment of William F. Brown as a board member of the PWA Domestic Water Improvement District.  C. Appoint Barbara Bons Tejack and Irene Alta McMann as Precinct Committeepersons to the Gila County Democratic Party.  D. Approve the Order appointing election workers for the September 7, 2004, Primary Election.  E. Approve the Order designating polling places for the September 7, 2004, Primary Election.	

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	8	<b>CONSENT AGENDA ACTION ITEMS:</b>  F. Accept ACJC Gang Prosecution Grant No. GP-05-099 between Gila County Attorney's Office and the Arizona Criminal Justice System in the amount of \$3,016.00 which will provide a match towards the Arizona Criminal Justice Commission's Byrne Formula Grant for the period July 1, 2004 through June 30, 2005.  G. Approval of the July 27, 2004, BOS meeting minutes.  H. Approval of personnel reports/actions for the week of August 2, 2004.  I. Approval of finance reports/demands/transfers for the week of August 2, 2004. (separate handout)  J. Approval of Paul Daniel Julien as Judge Pro Tempore of the Payson Regional Justice Court for the period August 1, 2004 to December 31, 2004.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO  
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER